

EXHIBIT K



Account Number: [REDACTED] 4569
Capture Date: January 05, 2024
Item Number: 5251001283243
Posted Date: January 05, 2024
Posted Item Number: 5251001283243
Amount: 400,000.00
Record Type: Credit

NEW ACCOUNT DEPOSIT

Cashbox Number 187

Transaction Number 2500

Account Number [REDACTED] 4569

Transaction Amount 400,000.00

tMagic Id# 202430052442463

Date/Time 05 -Jan- 2024 11:48

>>221971316<<

1/5/2024

11:48:31

TMID 202430052442463



Account Number: [REDACTED] 5039
Capture Date: January 05, 2024
Item Number: 5251001283244
Posted Date: January 05, 2024
Posted Item Number: 5251001283244
Amount: 78,286.42
Record Type: Credit

DEPOSIT

Cashbox Number 187

Transaction Number 2983

Account Number [REDACTED] 5039

Transaction Amount 78,286.42

tMagic Id# 202430052442463

Date/Time 05 -Jan- 2024 11:48

>>221971316<<
1/5/2024
11:48:31
TMID 202430052442463

walden SAVINGS bank

Case 7:25-cv-00176

Document 1-11

Current Date Filed 01/05/25

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Account Number: [REDACTED] 190
Capture Date: January 05, 2024
Item Number: 5251001283245
Posted Date: January 05, 2024
Posted Item Number: 5251001283245
Amount: 478,286.42
Record Type: Transit

COUNTY OF ORANGE DISTRICT ATTORNEY'S OFFICE SEIZED FUNDS ACCOUNT		3672
255 MAIN STREET GOSHEN NY 10924		50.247/219
PAY TO THE ORDER OF	<i>Moutz Soudani</i>	DATE <i>January 5, 2024</i>
<i>Four Hundred Seventy Eight Thousand, Two Hundred Eighty Six and 42/100</i>		\$ <i>478,286.42/100</i>
ORANGE Bank & Trust COMPANY		CHECK, ACH, DEBIT
FOR <i>Restitution</i>	<i>[Signature]</i>	PHOTO Safe Deposit Box

>>221971316<<		[REDACTED]	<i>Moutz Soudani</i>
1/5/2024			
11:47:47			
TMID 202430052442463		5039	